

# MINUTES

**Route 3 Task Force  
Monday October 26, 2009  
10:00AM  
2<sup>nd</sup> Floor Conference Room  
Machias Savings Bank  
96 Cottage Street**

I. Call to Order – 10:03PM

*All members were present.*

II. Election of Officers

*Paul Paradis nominated Matthew Horton as Chair, Anne Krieg as Vice Chair, and Paul Paradis as Secretary. All were unanimously elected.*

III. Adoption of agenda

*Paul Paradis moved, and Anne Krieg seconded to adopt the agenda as presented. The motion passed unanimously.*

IV. Staff and Committee Member Reports

*Matt Horton reported that he had spoken to Carol Woodcock from Senator Collins' office with the following to report:*

*Applications for congressional earmark status would not be available until January of 2010.*

*The Transportation Reauthorization Bill is on hold for a period of 18 months.*

*Carol Woodcock suggests continuing to contact MDOT since they receive a large amount of federal highway funds.*

V. Regular Business

*Paul Paradis moved, and Anne Krieg seconded, to add the approval of the October 13, 2009 minutes to the agenda. The motion passed unanimously.*

*Paul Paradis moved, and Anne Krieg seconded, to approve the minutes of the October 13, 2009 meeting as presented. The motion passed unanimously.*

A. Inventory of documents

B. Develop list of points to define need and purpose.

- i. The Committee discussed using the points from the documents included in the committee meeting packet as points to utilize in a need and purpose statement. Stephanie Clement suggested*

*using traffic count information from the MDOT web site as additional points.*

C. Assignment of projects

*Paul Paradis will work on a draft need and purpose statement.*

*Stephanie will work on getting traffic count numbers from Acadia National Park as well as research other funding sources.*

*Chip Reeves and Anne Krieg will work on getting scoping and cost information from MDOT for the project from Ireson Hill to the ferry terminal – the committee already has the information from the ferry terminal to West Street.*

VI. Items for next meeting.

VII. Set next meeting time, date and place

*10:00AM Monday November 2, 2009 in the second conference room at Machias Savings Bank – 96 Cottage Street.*

VIII. Adjournment

*Paul Paradis moved, and Stephanie Clement seconded, to adjourn at 10:49AM. The motion passed unanimously.*